

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**SPECIAL COUNCIL MEETING**  
**FEBRUARY 16, 2010**

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The special meeting of the Municipal District of Opportunity Council was held on Tuesday, February 16, 2010 at the Wabasca Council.

**MEMBERS PRESENT:** Paul Sinclair (Reeve) Susan Rathbone (Deputy Reeve)  
Thomas Auger Louie Okemow  
Georges Jadot Roy Yellowknee  
Leo Alook Cheri Courtorielle  
Marcel D. Auger

**MEMBERS ABSENT:** Marcel C. Auger Gerald Johnson

**IN ATTENDANCE:** Helen Alook Interim Manager  
Marjorie Auger Recording Secretary

**Call to Order:** Reeve Paul Sinclair called the meeting to order at 11:00 a.m.

**In Camera:** 0103-2010-17MDC  
Moved by Leo Alook to go in camera at 11:02 a.m. with Administration.

CARRIED

**Out of Camera:** 0104-2010-17MDC  
Moved by Cheri Courtorielle to go out of camera at 11:55 p.m.

CARRIED

**EOP.004:** 0105-2010-17MDC  
Moved by Thomas Auger that EOP.004 is amended by changing Clause # 5 in Phase 2:

5. The deadline date to acquire COR/SECOR is extended for an additional six (6) months (January 1, 2010 to July 1, 2010).

CARRIED

**Land Use Framework Appointment:** 0106-2010-17MDC  
Moved by Susan Rathbone that a letter is sent to the Minister of Sustainable Resources Development Mel Knight, indicating that the Municipal District of Opportunity is interested in having representation to the Regional Advisory Committee (RAC) for the Land Use Framework Process.

CARRIED

**Rescinded Motion:** 0107-2010-17MDC  
Moved by Marcel D Auger that Motion # 0101-2010-17MDC as recorded in the February 10, 2010 Minutes is rescinded in its entirety.

CARRIED

**Employment Contract:**

**0108-2010-17MDC**

*PS HA*

Moved by Leo Alook that ~~that~~ the manager employment contract is not renewed effective February 10<sup>th</sup>, 2010 and that, in lieu of notice, a severance package is approved as presented.

CARRIED

**Interim Manager:**

**0109-2010-17MDC**

Moved by Susan Rathbone/Louie Okemow that Helen Alook is appointed Acting Manager for the MD of Opportunity until a permanent Manager is hired and Marjorie Auger will assist as the Executive Assistant; the applicable salary increases to be applied.

CARRIED

**Manager Recruitment:**

**0110-2010-17MDC**

Moved by Marcel D. Auger that the recruitment of a Chief Administrative Officer is commenced immediately through Option:

2.a. Council handles hiring process, interviewing and selection.

CARRIED


**Adjournment:**

**0111-2010-17MDC**

Moved by Susan Rathbone that the meeting is adjourned at 12:07 p.m.

CARRIED

  
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Reeve

  
\_\_\_\_\_  
Manager